

Town of Los Altos Hills

City Council Special Meeting

Town Hall Council Chambers, 26379 Fremont Road

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

- #### 4.5 Adoption of Mid-Year Budget Adjustment

- 4.6 Resolution Amending the General Plan Land Use Diagram Designation from Elementary School to Public Elementary School
- 4.7 Award of Contract: 2004-2005 Street Rehabilitation, Storm Drain Improvements and Pavement Marking Project
- 4.8 Request for Extension for Tentative Map Approval; Lands of Horton; Chaparral Way (APN:182-25-015), 8-01-TM-ND-GD
- 4.9 Request for Approval of Sanitary Sewer Reimbursement Agreement between the Town of Los Altos Hills and FLDB Sewer Extension LLC
- 4.10 Approval of Resolution Authorizing the Filing of an Application with the Santa Clara Valley Transportation Authority for Federal Surface Transportation Program Funding for the El Monte Road Pavement Rehabilitation Project, Commitment of the Necessary Non-Federal Match for the Project and Stating the Assurance of the Town of Los Altos Hills to Complete the Project
- 5. UNFINISHED BUSINESS
 - 5.1 Town Goals
 - 5.1.1 Implementation of Strategic Conservation Goals
 - 5.1.2 Bringing Public Education Back to the Hills
 - 5.2 Town Hall Project Status Report
 - 5.2.1 TBI Update
 - 5.3 Underground Project Status Report
 - 5.4 Report on Communications Regarding the Mayfield Development
 - 5.5 Request for Approval of Town of Los Altos Hills Pathway CIP 2005
 - 5.6 Town Entrances and Byrne Preserve Repairs
 - 5.7 Status Report on Pathway Obstructions
- 6. NEW BUSINESS
 - 6.1 Review of City Council Summer Meeting Schedule
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
- 8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 Request for Approval of Green Power Partnership Leadership Awards Application – Mayor Pro Tem Kerr

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL-Anticipated
Litigation (Pursuant to Government Code Section 54956.9(c)) Initiation of Litigation:
One Case

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Multi-Purpose Room.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.